

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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MIDDLESEX COUNTY RETIREMENT :  
SYSTEM, On Behalf of Itself and All Others :  
Similarly Situated, : Electronically Filed  
Plaintiff, : Civil Action No.: 1:07-cv-07183-DC  
(ECF Case)  
vs. : Hon. Denny Chin  
SEMTECH CORP., JOHN D. POE, JASON L. :  
CARLSON, MOHAN R. MAHESWARAN, :  
DAVID G. FRANZ, JR., and JOHN M. :  
BAUMANN :  
Defendants. :  
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LAWRENCE CHAYT, On Behalf of Himself :  
and All Others Similarly Situated, :  
Plaintiff, : Electronically Filed  
Civil Action No.: 1:07-cv-08641-DC  
(ECF Case)  
vs. :  
SEMTECH CORP., JOHN D. POE, JASON L. :  
CARLSON, MOHAN R. MAHESWARAN, :  
DAVID G. FRANZ, JR., and JOHN M. :  
BAUMANN :  
Defendants. :  
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**DECLARATION OF ALAN I. ELLMAN IN SUPPORT  
OF THE MOTION OF THE MISSISSIPPI PUBLIC EMPLOYEES' RETIREMENT  
SYSTEM FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFF, AND  
APPROVAL OF SELECTION OF COUNSEL**

Alan I. Ellman declares under penalty of perjury this day 19th day of October, 2007:

1. I am an associate with the law firm of Labaton Sucharow LLP. I submit this declaration in support of the motion of the Mississippi Public Employees' Retirement System ("Mississippi PERS"), for consolidation, appointment as lead plaintiff of a class of purchasers of the securities of Semtech Corp. ("Semtech"), and for approval of selection of counsel.

2. Attached hereto as Exhibit A is a true and correct copy of the signed certification of Mississippi PERS pursuant to the requirements of the Private Securities Litigation Reform Act of 1995. 15 U.S.C. §78u-4(a)(2).

3. Attached hereto as Exhibit B is a true and correct copy of a chart of the Mississippi PERS' transactions and approximate losses in Semtech securities.

4. Attached hereto as Exhibit C is a true and correct copy of the notice to class members concerning the first-filed of the above-captioned actions that was published on August 20, 2007 in Investor's Business Daily, advising the public of the pendency of a class action filed on behalf of shareholders of Semtech Corp. ("Semtech").

5. Attached hereto as Exhibit D is a true and correct copy of the firm resume of Cauley Bowman Carney & Williams, PLLC.

6. Attached hereto as Exhibit E is a true and correct copy of the firm resume of Baron & Budd, P.C.

7. Attached hereto as Exhibit F is a true and correct copy of the firm resume of Labaton Sucharow LLP.

I hereby declare under penalty of perjury that the foregoing is true and correct.



ALAN I. ELLMAN (AE-7347)